

Meeting Minutes

A.A. at Fairview Riverside Board of Trustees

Date: April 14, 2019

Present: Lynn S.; Jim M.; Jim W.; Kyle W.; A.J. W.

1. **Opening** – Serenity Prayer
2. **Secretary's Report** – Approval of March 10, 2019
3. **12-Step Coordinator Report** – Jim M. reported that Squad 70 has fulfilled its 13-month commitment to the 1st and 5th Saturday Wing Meetings at the Treatment Center. Lynn S. indicated that Squad 1 will consider taking on the 1st Saturday Wing Meeting. Kyle W. Indicated that Squad 2 might consider taking the 5th Saturday Wing Meeting and continue its 12th Step work with Fairview Detox. Jim M. stated that he would update the 12th Step Coordinator's Grid once these 12-step opportunities have been confirmed by Squads 1 & 2.
Jim M. reported that the May – June 2019 edition of *Straight Talk* will feature Gopher State Round-up on the Cover next month.
4. **Treasurer's Report** – Bruce M. distributed by email the monthly financials for February 2019 (final) and March 2019 (preliminary).
February 2019 – Final account balance: \$4,161.24 – Expenses were \$0 – Approved unanimously.
March 2019 – Preliminary account balance: \$2,324.82 – Expenses were \$2,440.09 – Approved.
Kyle W. asked if the rental fees will be adjusted with the deletion of Squad 9 on Tuesdays in Room NG42. We will ask Bruce to report on this next month.

General discussion about why Squad 20 continues to be so well attended and successful in maintaining a high 7th Tradition contribution level. The group leadership consists of seasoned AA men who are strongly committed to the 12 Step Program.
5. **Old Business**
 - **Room Changes** – to use group rooms in Treatment Center's Lodging Plus; Jim W. suggested that Hospital Property Services be approached about the possibility of room changes and what's available. Kyle W. will follow-up. It was reported that Marlene Q.'s position with Alumni Services is ending.
 - **Review of Squad Activity – Follow-up:** Jim W. reported that Squad 3 on Mondays is OK and Squad 43 had 2 people in attendance and is also OK.
 - **General Meeting Update Report:** A.J. W. reported things “going well.” A.J.'s sponsee is serving as his back up for the General Meeting. Will also seek volunteers for the Saturday evening Wing Meetings.
6. **New Business**
 - **Gopher State Roundup:** Kyle W. will be producing a list of volunteers for each shift during the Roundup in the AA at Fairview Riverside Hospitality Suite. Bruce M. has already paid for the suite and reports there is enough money available and set aside for food/beverages and supplies.
 - It was the consensus of the Trustees present that 500 to 1000 AA Meeting Cards be updated and reprinted for distribution at Gopher State Roundup and beyond.
7. **Other** – N/A
8. **Close** – Lord's Prayer.

Respectfully submitted,

Jim M, Sq. 70/Secretary

Next Board of Trustees Meeting: **Sunday - May 12, 2019 @ 6:15 p.m.**